

AGENDA
BLYTHE CITY COUNCIL MEETING
AND
BLYTHE REDEVELOPMENT AGENCY



JUNE 27, 2006

6:00 P.M.

CALL TO ORDER: Mayor Crain

PLEDGE OF ALLEGIANCE: by Invitation

INVOCATION: by Invitation

ROLL CALL:

| | | |
|--|---|---|
| <input type="checkbox"/> Mayor Robert Crain | <input type="checkbox"/> City Attorney Zundel | <input type="checkbox"/> Public Works Dir. Rodkey |
| <input type="checkbox"/> Vice Mayor Charles Grotke | <input type="checkbox"/> City Manager Nelson | <input type="checkbox"/> Acting City Engineer Aaby |
| <input type="checkbox"/> Councilman Hernandez | <input type="checkbox"/> Asst. City Mgr. Hull | <input type="checkbox"/> Golf Course Supt. Lanphere |
| <input type="checkbox"/> Councilman DeConinck | <input type="checkbox"/> Treasurer Martin | <input type="checkbox"/> Fire Chief Kem |
| <input type="checkbox"/> Councilwoman Mays | <input type="checkbox"/> Finance Dir. Colbert | <input type="checkbox"/> Planning Director Wellman |
| <input type="checkbox"/> City Clerk Rivera | <input type="checkbox"/> Police Chief Whitney | |

CONSENT CALENDAR

Items on the Consent Calendar are considered routine and will be enacted with one motion of the Council. If any item requires individual consideration, it will be removed from the consent calendar and acted upon separately.

1. Posting of the Agenda: The summary of agenda items was posted on the bulletin boards on the outside of the public entrance to the Council Chamber and near the inside entrance of the Council Chamber on Friday, June 23, 2006.
2. Approval of the Minutes of the regular meeting of April 11, 2006.
3. Approval of Warrant Register, **06/27/06** warrants numbered 42133 thru 42288 in the amount of \$1,887,295.36.
4. Approval of Payroll Register **06/23/06**, warrants numbered 37294 thru 37342 and Direct Deposit in the amount of \$365,437.07.
5. Rejection of Claims(s) for Damages – Lakeisha Lashawn Guizer/Valerie Pennington
6. Police Department Monthly Activity Report for May 2006.
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Approval of Consent Calendar

PUBLIC HEARINGS:

1. **Amend and Restated Joint Exercise of Powers Agreement, California Statewide Communities Development Authority**
 - a. Staff Report
 - b. Public Hearing
 - c. Recommend Adoption of Resolution Nos. 06-638 and 06-639
RESOLUTION NO. 06-638. A RESOLUTION APPROVING, AUTHORIZING AND DIRECTING EXECUTION OF AN AMENDED AND RESTATED JOINT EXERCISE OF POWERS AGREEMENT RELATING TO THE CALIFORNIA STATEWIDE COMMUNITIES DEVELOPMENT AUTHORITY

RESOLUTION NO. 06-639. RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLYTHE APPROVING THE ISSUANCE OF MULTI-FAMILY HOUSING REVENUE BONDS FOR THE PURPOSE OF FINANCING THE ACQUISITION AND REHABILITATION OF THE SUNRISE APARTMENTS AND THE SUNSET WEST APARTMENTS

ORDINANCES:

1. Sales Tax Ordinance – Palo Verde Hospital

- a. Staff Report
- b. Public Comment
- c. Recommend Council Approve the First Reading of Ordinance No. 810-06
AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF BLYTHE IMPOSING A RETAIL TRANSACTIONS AND USE TAX AND ADOPTING AN EXPENDITURE PLAN FOR THE PURPOSE OF PROVIDING FINANCIAL SUPPORT FOR A HEALTH CARE FACILITY IN THE PALO VERDE VALLEY

RESOLUTIONS:

1. Resolution No. 06-640, Setting Rates for Quechan Marina

- a. Staff Report
- b. Public Comment
- c. Recommend Adoption of Resolution No. 06-640
RESOLUTION NO. 06-640. A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BLYTHE, CALIFORNIA, SETTING THE DAY-USE PARKING FEES FOR QUECHAN MARINA

CONTINUED BUSINESS:

1. Community Center Rental Fee – Restated Donation Policy

- a. Staff Report
- b. Public Comment
- c. Recommend Council Adopt the Restated Rental Fee Donation Policy

NEW BUSINESS:

1. Sale of Fireworks – Outside Stands

- a. Staff Report
- b. Public Comment
- c. Recommend Council Approve Applications

2. City of Blythe Fire Dept., Request to Donate Permit Fee

- a. Staff Report
- b. Public Comment
- c. Recommend Council Donate Permit Fee

3. East Hobsonway Pedestrian Improvement Project -2006

- a. Staff Report
- b. Public Comment
- c. Recommend Council to Award to Contreras Construction, Co.

4. Contract for Underground Hydrocarbon Clean-up Services with Holguin, Fahan & Associates, Inc.

- a. Staff Report
- b. Public Comment
- c. Recommend Council to Approve the Revised Contract with Holguin, Fahan & Associates, Inc.

NOTE: The City Council may act on this recommendation after the discussion in Executive Session.

5. **Quechan Marina, Lease Agreement Amendment**
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Council Amend Lease Agreement with Riverside County on Quechan Marina

WRITTEN COMMUNICATIONS:

1. **Palo Verde Valley Disposal Service**
 - a. Correspondence
 - b. Public Comment
 - c. Presentation for Informational Purposes
2. **Tipping Fees at Riverside County Landfills, Riverside County Waste Management Department**
 - a. Correspondence
 - b. Public Comment
 - c. Receive and File

REVELOPMENT AGENCY:

1. **Request to Process Subordination Agreement, William Castaneda and Claudia Y. Beauchamp**
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Board Authorize the Executive Director to process Subordination Agreement
2. **Award Contract for Completion of the Life Skills Project House, 594 North Lovekin**
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Board to Award Contract to Bruce Clark
3. **Award Contract for Demolition of Structure(s) and Fuel Tank Removal, 1147 W. Hobsonway**
 - a. Staff Report
 - b. Public Comment
 - c. Recommend Board to Award Contract to GBC Inc.

ORAL REPORTS:

1. **Oral Reports from Council and Staff**

PUBLIC COMMENT:

Members of the public may address Council on items not covered in the Agenda. Speakers are asked to identify themselves and give their address. Speakers are asked to limit their remarks to 3 minutes in duration.

EXECUTIVE SESSION:

1. **Potential Litigation**, pursuant to Government Code Section 54956.9, 1 Case; Holguin, Fahan & Associates, Inc.

RECONVENE:

It is recommended that the City Council/Blythe Redevelopment Agency approve the Settlement Agreement with Holguin, Fahan & Associates, Inc. for work on Blythe's Underground Environmental Remediation Project.

ADJOURN:**NOTE TO THE PUBLIC:**

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITY ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT VIRGINIA RIVERA, CITY CLERK AT (760) 922- 6161 EXT. 237. NOTIFICATION 48 HOURS PRIOR TO THE MEETING WILL ENABLE THE CITY TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING (28 CFR 35.104 ADA TITLE II)